### § 13.1

## Subpart B—Collection

- 13.8 Collection rule.
- 13.9 Initial notice.
- 13.10 Aggressive collection actions; documentation.
- 13.11 Interest, penalty and administrative costs
- 13.12 Interest and charges pending waiver or review.
- 13.13 Contracting for collection services.
- 13.14 Use of credit reporting agencies.
- 13.15 Taxpayer information.
- 13.16 Liquidation of collateral.
- 13.17 Suspension or revocation of license or eligibility.
- 13.18 Installment payments.
- 13.19 Analysis of costs; automation; prevention of overpayments, delinquencies or defaults.

### Subpart C—Administrative Offset

- 13.20 Administrative offset of general debts.
- 13.21 Employee salary offset—general.
- 13.22 Salary offset when EPA is the creditor agency.
- 13.23 Salary offset when EPA is not the creditor agency.

## Subpart D—Compromise of Debts

- 13.24 General.
- 13.25 Standards for compromise.
- 13.26 Payment of compromised claims.
- 13.27 Joint and several liability.
- 13.28 Execution of releases.

# Subpart E—Suspension of Collection Action

- 13.29 Suspension—general.
- 13.30 Standards for suspension.

## Subpart F—Termination of Debts

- 13.31 Termination—general
- 13.32 Standards for termination.

## Subpart G—Referrals

13.33 Referrals to the Department of Justice.

## Subpart H—Referral of Debts to IRS for Tax Refund Offset

- 13.34 Purpose.
- 13.35 Applicability and scope.
- 13.36 Administrative charges.
- 13.37 Notice requirement before offset.
- 13.38 Review within the Agency.
- 13.39 Agency determination.
- 13.40 Stay of offset.

AUTHORITY: 5 U.S.C. 552a, 5512, and 5514; 31 U.S.C. 3711 *et seq.* and 3720A; 4 CFR parts 101–10.

SOURCE: 53 FR 37270, Sept. 23, 1988, unless otherwise noted.

# Subpart A—General

# §13.1 Purpose and scope.

This regulation prescribes standards and procedures for the Environmental Protection Agency's (EPA's) collection and disposal of debts. These standards and procedures are applicable to all debts for which a statute, regulation or contract does not prescribe different standards or procedures. This regulation covers EPA's collection, compromise, suspension, termination, and referral of debts.

#### §13.2 Definitions.

- (a) Debt means an amount owed to the United States from sources which include loans insured or guaranteed by the United States and all other amounts due the United States from fees, grants, contracts, leases, rents, royalties, services, sales of real or personal property, overpayments, fines, penalties, damages, interest, forfeitures (except those arising under the Uniform Code of Military Justice), and all other similar sources. As used in this regulation, the terms debt and claim are synonymous.
- (b) Delinquent debt means any debt which has not been paid by the date specified by the Government for payment or which has not been satisfied in accordance with a repayment agreement.
- (c) *Debtor* means an individual, organization, association, corporation, or a State or local government indebted to the United States or a person or entity with legal responsibility for assuming the debtor's obligation.
- (d) Agency means the United States Environmental Protection Agency.
- (e) Administrator means the Administrator of EPA or an EPA employee or official designated to act on the Administrator's behalf.
- (f) Administrative offset means the withholding of money payable by the United States to, or held by the United States for, a person to satisfy a debt the person owes the Government.
- (g) Creditor agency means the Federal agency to which the debt is owed.
- (h) Disposable pay means that part of current basic pay, special pay, incentive pay, retired pay, retainer pay, or in the case of an employee not entitled